

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

No. 3:19-CR-083-M

v.

RUEL M. HAMILTON

GOVERNMENT'S SECOND AMENDED
EXHIBIT LIST¹

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
1	T-Mobile subscriber records for Caraway phone numbers ending in **7336, **6663, **4320	Pre-Admitted PStephenson ETighe Business Record Affidavit ("BRA")			00079925
2	Caraway toll records for T Mobile phone number ending in **7336, **6663, **4320	Pre-Admitted PStephenson ETighe BRA			00079926 – 00079930
3	AT&T subscriber information for Hamilton phone number ending in **3934	Pre-Admitted PStephenson ETighe BRA			00028000 00028873 00028874 00070418 00270947 00270948
4	Hamilton toll records for AT&T phone number ending in **3934	Pre-Admitted PStephenson ETighe BRA			00028011 00027998 00270951 00271057
5	Summary chart of Hamilton and Caraway toll records for 8/2/18	Pre-Admitted PStephenson			N/A

¹ This Exhibit List utilizes the same numbers for the government's exhibits 1 through 227 as those used in June 2021. (Dkt. 303). Exhibits 228 through 246 are new exhibits not included in the government's Exhibit List filed in June 2021.

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
6	8/2/18 call at 3:30 pm between Hamilton and Caraway	Pre-Admitted DCaraway PStephenson/ ETighe			00000051
7	Transcript of 8/2/18 call at 3:30 pm	Pre-Admitted DCaraway PStephenson/ ETighe			00036811 – 00036821
8	Text Messages between Hamilton and Dwaine Caraway on 8/2/18 at 4:15pm	Pre-Admitted DCaraway PStephenson/ ETighe MWayles			00000370
9	8/3/18 recording of meeting between Hamilton and Caraway	Pre-Admitted DCaraway			00000053 – 00000068
10	Transcript of 8/3/18 meeting	Pre-Admitted DCaraway			N/A
11	\$7,000 check written by Hamilton to Caraway on 8/3/18	Pre-Admitted DCaraway			00000366
12	Surveillance photos of Hamilton on 8/3/18	Pre-Admitted MHuber			00000464 – 00000468
13	8/7/18 recording of meeting between Caraway, Davis, and Roberts	DCaraway			00047859
14	Transcript of 8/7/18 meeting	DCaraway			N/A
15	Photos of Christy Wiggins	DCaraway			00083899 – 00083903
16	Photos of Blue Corvette	DCaraway			00083894 – 00083898
17	DCC Official Action for Item 34 on 5/10/17	MWayles BRA			00082250 – 00082269
18	RESERVED				
19	Recording of meeting between Hamilton and City of Dallas regarding PD on 9/6/17	DCaraway UCE 5271			00235985

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
20	Transcript of 9/6/17 meeting	DCaraway UCE 5271			N/A
21	Philip Kingston Request for Placement of Agenda Item –Earned Paid Sick Leave on 2/27/19	Pre-admitted MRawlins BRA			00080234 – 00080246
22	4/24/19 Dallas City Council Agenda	MRawlins			00080381 – 00080404
23	4/24/19 Dallas City Council Minutes	MRawlins			00080405 – 00080482
24	4/24/19 Video of Dallas City Council Meeting	MRawlins BRA			00074247, 00080483 – 00080484
25	Partial Transcript of 4/24/19 Dallas City Council Meeting – Comments by Mike Rawlings	MRawlins			N/A
26	HUD funds to City of Dallas: Oct 2013 – Sep 2018	SHenly JSangavnag			00082217 – 00082242
27	Secretary of State records re: Amerisouth	Pre-Admitted Mwaples			00075748 – 00076506
28	Secretary of State records: re: BonnieView	Pre-Admitted Mwaples			00075657 – 00075683
29	Google Earth Map of Bonnie View & 11 th Street	Pre-Admitted Mwaples			N/A
30	RESERVED				
31	Amerisouth's Royal Crest LIHTC application to Texas Department of Housing and Community Affairs	Pre-Admitted BBoston BRA			00234525 – 00235641, 00234493 – 00234494

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
32	Photo(s) of Royal Crest	MWaples TJones			00081848 – 00081855
33	Hamilton Amegy Bank records for account ending in **8967	Pre-Admitted VCasterline BRA			Various Ranges
34	Hamilton Amegy Bank records for account ending in **5234	Pre-Admitted VCasterline BRA			Various Ranges
35	Hamilton Amegy Bank records for account ending in **3308	Pre-Admitted VCasterline BRA			Various Ranges
36	Hamilton Independent Bank of Texas records for account ending in **1273	Pre-Admitted VCasterline BRA			Various Ranges
37	Hamilton Sovereign Bank records for account ending in **0497	Pre-Admitted VCasterline BRA			Various Ranges
38	Hamilton Veritex Bank records for account ending in **1620	Pre-Admitted VCasterline BRA			Various Ranges
39	Hamilton Plains Capital Bank records for account ending in **2820	Pre-Admitted VCasterline BRA			Various Ranges
40	AS Management Services LLC Veritex Bank records for account ending in **8014	Pre-Admitted VCasterline BRA			Various Ranges
41	Windchime Investments LLC Veritex Bank records for account ending in **2788	Pre-Admitted VCasterline BRA			Various Ranges

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
42	Hip Hop Government Inc. Bank of America records for account ending in **7505	Pre-Admitted VCasterline BRA			Various Ranges
43	Hip Hop Government Inc. Bank of America records for account ending in **7592	Pre-Admitted VCasterline BRA			Various Ranges
44	Hip Hop Government Inc. Bank of America records for account ending in **7725	Pre-Admitted VCasterline BRA			Various Ranges
45	Hamilton \$5,000 check to MLK Center dated 11/18/13; Amegy Bank account ending in **8967; check # 5046	MWaples			00000395
46	Hamilton \$2,500 check to Jay Scroggins dated 11/18/2013; Amegy Bank account ending **8967; check # 5048	Pre-Admitted JScroggins			00000377
47	TDHCA Qualified Allocation Plan 2015	Pre-Admitted BMitchell BBoston BRA			00235901 – 00235934, 00235943 – 00235944
48	Davis 2014 City of Dallas financial disclosure form	Pre-Admitted BJohnson MWaples			00083684 – 00083709
49	Hamilton \$2,500 check to Hip Hop Government dated 9/10/14; Independent Bank of Texas account ending in **1273; check # 1040	Pre-Admitted JScroggins			00000399

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
50	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 10/17/14	Pre-Admitted BMitchell			00271147 – 00271160
51	Hamilton \$2,500 check to Hip Hop Government dated 10/20/14; Amegy Bank account ending in **8967; check # 5022	Pre-Admitted JScroggins			00000403
52	Hamilton \$9,000 check to Hip Hop Government dated 11/7/14; Sovereign Bank account ending in **0497; check # 589	Pre-Admitted JScroggins			00000421
53	Hamilton \$6,000 check to Hip Hop Government dated 11/18/14; Sovereign account ending in **0497; check # 621	Pre-Admitted JScroggins			00000423
54	12/8/14 recorded conversation between Davis and UCEs	MWaples			00235991, 00235995, 00235999, 00236003
55	Transcript of 12/8/14 conversation	MWaples			N/A
56	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/2/15	Pre-Admitted BMitchell			00271207 – 00271227
57	Hamilton \$3,500 check to Hip Hop Government dated 1/8/15; Amegy account ending in **8967; check # 5054	Pre-Admitted JScroggins			00000374

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
58	Dallas Housing Finance Corporation minutes for 1/13/15 meeting	Pre-Admitted BMitchell BRA			00075048 – 00075050, 00271467
59	Hamilton \$1,500 check to Hip Hop Government dated 1/22/15; Amegy account ending in **8967; check # 5058	Pre-Admitted JScroggins			00000376
60	Hamilton checks to Dallas City Council Member Tiffinni Young dated 1/22/15	Pre-Admitted Mwaples			00035376, 00035377, 00017863
61	Dallas Housing Department Memo re: Low Income Housing Tax Credit Program dated 1/30/15	Pre-Admitted BMitchell			00271161 – 00271206
62	2/2/15 Dallas Housing Committee vote re: Royal Crest	Pre-Admitted BMitchell			00073329 – 00073331
63	2/2/15 video of Dallas Housing Committee meeting	Pre-Admitted BMitchell BRA			00073150, 00075645
64	2/16/15 call at 2:37 pm between Davis and Sherman Roberts. Session # 147	Mwaples			00050311
65	Transcript of 2/16/15 call at 2:37 pm	Mwaples			N/A
66	2/16/15 call at 3:49 pm between Hamilton and Davis. Session # 156	Pre-Admitted Mwaples			00050320
67	Transcript of 2/16/15 call at 3:49 pm	Pre-Admitted Mwaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
68	2/20/15 call at 12:27 pm between Hamilton and Davis. Session # 510	Pre-Admitted M Waples			00050675
69	Transcript of 2/20/15 call at 12:27 pm	Pre-Admitted M Waples			N/A
70	2/22/15 call at 8:34 am between Davis and Scroggins. Session # 658	Pre-Admitted J Scroggins			00050822
71	Transcript of 2/22/15 call at 8:34 am	Pre-Admitted J Scroggins			N/A
72	2/22/15 call at 9:04 am between Davis and Scroggins. Session # 659	J Scroggins			00050823
73	Transcript of 2/22/15 call at 9:04 am	J Scroggins			N/A
74	2/23/15 meeting at 1:06 pm between Davis, Scroggins, and UCE-5271.	J Scroggins			00037229
75	Transcript of 2/23/15 call at 1:06 pm	J Scroggins			N/A
76	2/23/15 call at 6:33 pm between Davis and Scroggins. Session # 753	J Scroggins			00050917
77	Transcript of 2/23/15 call at 6:33 pm	J Scroggins			N/A
78	2/24/15 call at 8:00 am between Davis and Scroggins. Session # 798	Pre-Admitted J Scroggins			00050962
79	Transcript of 2/24/15 call at 6:33 pm	Pre-Admitted J Scroggins			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
80	2/25/15 Dallas City Council agenda re: Royal Crest	Pre-Admitted BMitchell			00073152 – 00073190
81	2/25/15 Dallas City Council minutes re: Royal Crest	Pre-Admitted BMitchell			00073191 – 00073328
82	2/25/15 Audio Recording of Dallas City Council vote re: Royal Crest	Pre-Admitted BMitchell BRA			00271307, 00075645
82A	Transcript of 2/25/15 Audio recording of Dallas City Council vote re: Royal Crest from 2:43:20 to 2:44:36 and 4:17:30 to 4:18:48	Pre-Admitted BMitchell			N/A
83	Resolution 15-409 authorizing \$2.52 million loan for Royal Crest	Pre-Admitted BMitchell			00075158 – 00075166
84	2/26/15 call at 9:57 am between Hamilton and Davis. Session # 972	Pre-Admitted Mwaples			00051136
85	Transcript of 2/26/15 call at 9:57 am	Pre-Admitted Mwaples			N/A
86	Hamilton checks to Dallas City Council Member Carolyn Arnold dated 2/27/15	Pre-Admitted Mwaples			00028989 – 00028990
87	Hamilton checks to Dallas City Council Member Dwaine Caraway dated 2/27/15 and 3/18/15	Pre-Admitted Mwaples DCaraway			00028990 – 00028992

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
88	Hamilton \$2,000 check to Hip Hop Government dated 3/6/15; International Bank of Texas account ending in **1273; check # 1084	Pre-Admitted JScroggins			00000435
89	3/6/15 call at 4:23 pm between Hamilton and Davis. Session # 1554	Pre-Admitted Mwaples			00051718
90	Transcript of 3/6/15 call at 4:23 pm	Pre-Admitted Mwaples			N/A
91	3/9/15 call at 4:42 pm between Hamilton and Davis. Session # 1703	Pre-Admitted Mwaples			00051867
92	Transcript of 3/9/15 call at 4:42 pm	Pre-Admitted Mwaples			N/A
93	3/20/15 call at 11:23 am between Davis and Dallas City Council Member candidate Tiffinni Young. Session # 2502	Mwaples			00052889
94	Transcript of 3/20/15 call at 11:23 am	Mwaples			N/A
95	3/31/15 call at 10:06 am between Davis and Hamilton. Session # 3403	Pre-Admitted Mwaples			00053790
96	Transcript of 3/31/15 call at 10:06 am	Pre-Admitted Mwaples			N/A
97	3/31/15 call at 9:29 pm between Davis and Scroggins. Session # 3497	JScroggins			00053884
98	Transcript of 3/31/15 call at 9:29 pm	Mwaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
99	4/10/15 call at 4:17 pm between Davis and Hamilton. Session # 4337	Pre-Admitted MWasles			00054724
100	Transcript of 4/10/15 call at 4:17 pm	Pre-Admitted MWasles			N/A
101	4/10/15 call between Davis and Scroggins at 9:31 pm. Session #4361	Pre-Admitted JScroggins			00054748
102	Transcript of 4/10/15 call at 9:31 pm	Pre-Admitted JScroggins			N/A
103	4/13/15 call at 4:16 pm between Hamilton and Davis. Session # 4506	Pre-Admitted MWasles			00000153
104	Transcript of 4/13/15 call at 4:16 pm	Pre-Admitted MWasles			00036776 – 00036779
105	4/14/15 call at 4:52 pm call between Hamilton and Davis. Session # 4586	Pre-Admitted MWasles			00000155
106	Transcript of 4/14/15 call at 4:52 pm.	Pre-Admitted MWasles			N/A
107	4/14/15 call at 9:16 pm between Davis and Scroggins. Session # 4608	Pre-Admitted JScroggins			00054995
108	Transcript of 4/14/15 call at 9:16 pm	Pre-Admitted MWasles			N/A
109	Surveillance photos of Hamilton on 4/14/15	Pre-Admitted MWasles			00000500, 00000558, 00000618, 00000630
110	Surveillance photos of Hamilton's vehicle on 4/14/15	Pre-Admitted MWasles			00000652, 00000656
111	4/23/15 call at 9:24 am between Hamilton and Davis. Session # 5198	Pre-Admitted MWasles			00000158

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
112	Transcript of 4/23/15 call at 9:24 am	Pre-Admitted MWasles			00036780 – 00036800
113	4/26/15 call at 8:58 pm between Davis and Scroggins. Session # 5515	Pre-Admitted JScroggins			00056218
114	Transcript of 4/26/15 call at 8:58 pm	Pre-Admitted MWasles			N/A
115	4/29/15 call at 9:28 am between Hamilton and Davis. Session # 5743	Pre-Admitted MWasles			00056446
116	Transcript of 4/29/15 call at 9:28 am	Pre-Admitted MWasles			N/A
117	Amended Resolution 15-0457 authorizing \$168,000 loan for Royal Crest dated 5/8/15	Pre-Admitted BMitchell BRA			00079637 – 00079642, 00079614
118	5/8/15 call at 2:37 pm between Davis and Hamilton. Session # 6591	Pre-Admitted MWasles			00000163
119	Transcript of 5/8/15 call at 2:37 pm	Pre-Admitted MWasles			N/A
120	5/11/15 call at 10:26 am between Hamilton and Davis. Session # 6706	Pre-Admitted MWasles			00000165
121	Transcript of 5/11/15 call at 10:26 am.	Pre-Admitted MWasles			N/A
122	5/18/15 call at 12:49 pm between Hamilton and Davis. Session # 7245	Pre-Admitted MWasles			00000172
123	Transcript of 5/18/15 call at 12:49 pm	Pre-Admitted MWasles			00036801 – 00036806

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
124	International Bank of Texas record for \$5,000 withdrawal dated 5/18/15 from account ending in **1620	Pre-Admitted MWayles			00016655
125	FBI surveillance photos of Davis on 5/18/15	Pre-Admitted JKoressell SPetty			00000661, 00000663, 00000665, 00000671, 00000674, 00000677
126	FBI surveillance video of Hamilton and Davis on 5/18/15	Pre-Admitted JKoressell SPetty			00000690
127	Surveillance video of Hamilton at Amegy Bank on 5/18/15	Pre-Admitted MWayles VPerez			00016676
128	6/1/15 call at 9:03 pm between Davis and Hamilton. Session # 8400	Pre-Admitted MWayles			00072733
129	Transcript of 6/1/15 call at 9:03 pm	Pre-Admitted MWayles			N/A
130	6/2/15 call at 10:36 am between Hamilton and Davis. Session # 8437	Pre-Admitted MWayles			00000185
131	Transcript of 6/2/15 call at 10:36 am	Pre-Admitted MWayles			N/A
132	6/4/15 call at 10:49 am between Hamilton and Davis. Session # 8688	Pre-Admitted MWayles			00000190
133	Transcript of 6/4/15 call at 10:49 am.	Pre-Admitted MWayles			N/A
134	6/4/15 call at 3:53 pm between Hamilton and Davis. Session # 8719	Pre-Admitted MWayles			00000191
135	Transcript of 6/4/15 call at 3:53 pm	Pre-Admitted MWayles			00036807 – 00036810

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
136	6/5/15 call at 11:08 am between Hamilton and Davis. Session # 8809	Pre-Admitted M Waples			00000192
137	Transcript of 6/5/15 call at 11:08 am	Pre-Admitted M Waples			N/A
138	6/5/15 call at 11:35 am between Hamilton and Davis. Session # 8822	Pre-Admitted M Waples			00000193
139	Transcript of 6/5/15 call at 11:35 am	Pre-Admitted M Waples			N/A
140	Sovereign Bank record for \$4,000 withdrawal on 6/5/15 from account ending in **0497	Pre-Admitted M Waples			00028992
141	Sovereign Bank record for \$5,000 withdrawal on 6/11/15 from account ending in **0497	Pre-Admitted M Waples			00028993
142	6/13/15 call at approximately 8:18 am between Davis and John Proctor. Session #9781	M Waples			00061885
143	Transcript of 6/13/15 call at approximately 8:18 am	M Waples			N/A
144	6/13/15 call at 9:56 pm between Hamilton and Davis. Session # 9883	Pre-Admitted M Waples			00061987
145	Transcript of 6/13/15 call at 9:56 pm	Pre-Admitted M Waples			N/A
146	3/14/16 recorded conversation between Davis and UCEs	M Waples			00042602, 00042603
147	Transcripts of 3/14/16 conversation between Davis and UCEs	M Waples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
148	2015 TDHCA Competitive Housing Tax Credits Award and Waiting List	Pre-Admitted BBoston			00085301
149	Recording of voicemail left by Hamilton to Leslie Martin on 1/8/20	LMartin			N/A
150	Transcript of voicemail dated 1/8/20	LMartin			N/A
151	Redacted copy of telephone call between Hamilton and Leslie Martin on 1/13/20	LMartin			N/A
152	Transcript of redacted call dated 1/13/20	LMartin			N/A
153	Redacted copy of telephone call between Hamilton and Leslie Martin on 1/22/20	LMartin			N/A
154	Transcript of redacted call dated 1/22/20	LMartin			N/A
155	Subscriber information and toll records for Davis phone numbers ending in **2797, **6285, *7601	Pre-Admitted DRamsey MWaples BRA			Various Ranges
156	Cell site data of Davis and Hamilton meetings [3/9; 3/31; 4/14; 5/18; 6/5/15]	MWaples			00080797, 00080799, 00080801, 00080803, 00080805
157	Hamilton 2013 tax return	Pre-Admitted EAttaway/ ML Speer			00178117 – 00178287
158	Hamilton 2014 tax return	Pre-Admitted EAttaway/ ML Speer			00178568 – 00178726
159	Hamilton 2015 tax return	Pre-Admitted EAttaway/ ML Speer			00179040 – 00179194
160	Hamilton 2016 tax return	EAttaway ML Speer			00179506 – 00179670

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
161	Davis 2015 tax return	EAttaway			00085587 – 00085596
162	Caraway Plea Agreement	Pre-Admitted DCaraway			00000019 – 00000028
163	Caraway Factual Resume	DCaraway			N/A
164	Caraway Information	Pre-Admitted DCaraway			00000008 – 00000018
165	Caraway Plea Supplement	DCaraway			00035598 – 00035600
166	Caraway Grand Jury Waiver	DCaraway			N/A
167	Scroggins Plea Agreement	Pre-Admitted JScroggins			N/A
168	Scroggins Factual Resume	JScroggins			N/A
169	Scroggins Information	JScroggins			N/A
170	Scroggins Plea Supplement	Pre-Admitted JScroggins			N/A
171	Scroggins Grand Jury Waiver	JScroggins			N/A
172	Davis Plea Agreement	MWaples SAllen HHarris			00000043 – 00000049
173	Davis Factual Resume	MWaples SAllen HHarris			00000029 – 00000034
174	Davis Information	MWaples SAllen HHarris			00000035 – 00000042
175	Davis Plea Supplement	MWaples SAllen HHarris			00035601 – 00035603
176	Davis Grand Jury Waiver	MWaples SAllen HHarris			N/A
177	Davis guilty plea on 3/1/19	MWaples SAllen			00083737 – 00083763

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
178	Davis guilty plea on 3/29/19	Sallen HHarris			00083764 – 00083770
179	Secretary of State Records re: Hip Hop Government, Inc.	Pre-Admitted JScroggins			00081856 – 00081868
180	Hamilton checks to Davis post-DCC	Pre-Admitted VCasterline			Various Ranges
181	2015 Campaign Finance Report for Tiffinni Young	Pre-Admitted BJohnson Mwaples			00081882 – 00082121
182	4/1/15 call at 4:22 pm between Davis and King	Mwaples CKing			00053946
183	Transcript of 4/1/15 call at 4:22 pm	Mwaples			N/A
184	Hamilton Pen Register Data	DRamsey Mwaples			Various Ranges
185	Davis Pen Register Data	DRamsey Mwaples			Various Ranges
186	AT&T subscriber information and toll records for Scroggins phone number ending in **5829	Mwaples BRA			Various Ranges
187	Sprint subscriber information and toll records for Davis phone number ending in **7601	Pre-Admitted Mwaples			Various Ranges
188	2015 LIHTC Notice of Funding Availability (NOFA)	Pre-Admitted BMitchell BBoston			00235943
189	Wiretap Order	Mwaples			00049031 – 00049042 00049055 – 00049066
190	Exhibit Timeline Summary Chart	Pre-Admitted Mwaples			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
191	Checks to Scroggins and Hip Hop Govt. Summary Chart	Pre-Admitted VCasterline			N/A
192	Hamilton Money to Royal Crest Summary Chart	VCasterline			N/A
193	Hamilton's Local Political Contributions Summary Chart	Pre-Admitted VCasterline			N/A
194	Hamilton's State Political Contributions Summary Chart	VCasterline			N/A
195	Hamilton's Federal Political Contributions Summary Chart	VCasterline			N/A
196	Payments from Hamilton to Davis Summary Chart	Pre-Admitted VCasterline			N/A
197	Carolyn King Arnold Campaign Donations Summary Chart	Pre-Admitted VCasterline			N/A
198	Other Campaign Donations Summary Chart	Pre-Admitted VCasterline			N/A
199	Dwaine Caraway Campaign Donations Summary Chart	Pre-Admitted VCasterline			N/A
200	Tiffany Young Campaign Donations Summary Chart	Pre-Admitted VCasterline			N/A
201	Hamilton and Davis Phone Contact Summary Chart	Pre-Admitted MWayles DRamsey			N/A
202	RESERVED				
203	8/3/18 Dwaine Caraway and Mattie Caraway Phone Activity Summary Chart	PStephenson MWayles			N/A

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
204	Overt Acts Summary Chart	MWaples			N/A
205	Hamilton 2010 Tax Return	ML Speer EAttaway BRA			00176633 – 00176833
206	Amerisouth Management, L.P. Notice of Federal Tax Lien	ML Speer IRS Custodian			00114899
207	Amerisouth Management, L.P. 2010 Tax Return	ML Speer EAttaway BRA			00132842 – 00132875
208	Secretary of State Records re: Amerisouth Acquisitions, Inc.	ML Speer MWaples			00075748 – 00075777
209	Secretary of State Records re: Texas Royal Crest LP	Pre-Admitted ML Speer MWaples			00082173 – 00082174
210	2/2/11 Email from Christy Cumbie re: IRS Lien	ML Speer IRS Custodian			00114897 – 00114900
211	3/11/15 Email from Jennifer Muegel re: Royal Crest with attachments	ML Speer JMuegel BRA			00106637 – 00106645
212	6/5/13 Email from Rule Hamilton re: IRS Lien	ML Speer IRS Custodian			00122884 – 00122886
213	7/23/13 Email from Leslie Martin re: IRS Lien	ML Speer IRS Custodian			00122668 – 00122675
214	Summary Chart of Text Messages between Davis and Hamilton on 2/25/15	Pre-Admitted MWaples			N/A
215	4/14/15 call at 4:04 pm between Davis and Hamilton. Session # 4583	Pre-Admitted MWaples			00000154

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
216	Transcript of 4/14/15 call at 4:04 pm	Pre-Admitted MWasles			N/A
217	Text Messages between Davis and Hamilton on 2/25/15	MWasles			00072794 – 00072800
218	4/21/15 call at 12:11 pm between Griggs and Davis Session # 4944	MWasles RGriggs			00055647
219	Transcript of 4/21/15 call at 12:11 pm	MWasles RGriggs			Last Trial
220	Stipulations of Parties (Dkt. 288)	N/A			Last Trial
221	7/13/15 call at 2:38 pm between Davis and Hamilton Session # 11976	MWasles			Last Trial/ Provided (Expanded Session)
222	Transcript of 7/13/15 call at 2:38 pm	MWasles			Last Trial/ Provided (Expanded Session)
223	Carolyn Arnold 2015 Campaign Finance Report	CArnold			Last Trial/ Admitted
224	Checks from Hamilton to Carolyn Arnold	CArnold			Last Trial/ Provided
225	July 2018 Campaign Finance Reports for Thomas G. Jones	TJones			Last Trial/ Admitted
226	July 2019 Campaign Finance Reports for Thomas G. Jones	TJones			Last Trial/ Admitted
227	July 2020 Campaign Finance Reports for Thomas G. Jones	TJones			Last Trial/ Admitted

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
228	The Black Academy of Arts and Letters Gala Pamphlets for 2015 and 2016	CKing			Last Trial/Provided
229	Scroggins Sealed Motion	JScroggins			Dkt. 363
230	Scroggins Judgment	JScroggins			Dkt. 372
231	Affidavit of Robert Sherman dated 9/9/21	MWaples			Defense document
232	Reserved	Reserved			Reserved
233	7/7/15 call at 1:54 pm between Davis and Hamilton Session # 11270	Pre-Admitted ² MWaples			DX 80
234	Transcript of 7/7/15 call at 1:54 pm	Pre-Admitted ³ MWaples			DX 80A
235	Caraway Sealed Motion - 3:18-CR-409-M	DCaraway			Dkt. 23
236	Caraway Judgment - 3:18-CR-409-M	DCaraway			Dkt. 29
237	Caraway Sealed Motion- 3:18-CR-409-M	DCaraway			Dkt. 38
238	Caraway Order – 3:18-CR-409-M	DCaraway			Dkt. 39
239	4/13/05 call at 5:18 pm between Davis and King Session # 4520	MWaples/King			Provided Prior to Last Trial
240	Transcript of 4/13/15 call at 5:18 PM	MWaples/King			Provided Prior to Last Trial

² This exhibit was Pre-Admitted as defense exhibit 80. (Dkt. 342 at pg. 17).

³ This exhibit was Pre-Admitted as defense exhibit 80A. (Dkt. 342 at pg. 17).

Exhibit	Description	Sponsoring Witness	Offered	Admitted	Bates Numbers
241	AEI Consultants records	BRA/MWaples			GOV_00004099
242	Texas State Bank l/k/a BBVA account records for Royal Crest account ending in 4369	BRA/MWaples			Provided Prior to Last Trial
243	Apartment Market Data, LLC records	BRA/MWaples			GOV_00004104
244	KAI Alliance records	BRA/MWaples			GOV_00004316
245	Veracity records	BRA/MWaples			GOV_00004241
246	Summary Exhibit of Expenses for Royal Crest TDHCA Application	MWaples			

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on May 23, 2025, I electronically filed the foregoing document with the Clerk of Court for the United States District Court, Northern District of Texas, using the electronic case filing system of the Court. The electronic case filing system sent a “Notice of Electronic Filing” to all attorneys who have consented in writing to accept this Notice as service of this document.

/s/ Tiffany H. Eggers
TIFFANY H. EGGERS
Assistant United States Attorney